



INVESTMENT, PURCHASING, 2002 FINANCIAL
MANAGEMENT, AND 2012 FINANCIAL
MANAGEMENT COMMITTEES AGENDA
Sumner County Administration Building
Conference Room #112
July 17, 2017
5:30 p.m.

MEMBERS
Chris Taylor, Chairman
Jerry Becker, Vice Chairman
Judy Hardin
Ben Harris
Anthony Holt
Caroline Krueger
Del Phillips

- I. CALL TO ORDER
 - A. Invocation
 - B. Approval of Agenda
 - C. Recognition of Public
 - D. Approval of Minutes—June 19, 2017
- II. REPORT OF THE COMMITTEE CHAIRMAN
- III. REPORT OF THE COUNTY EXECUTIVE
 - A. Munis Status Report
- IV. REPORT OF THE TRUSTEE
- V. REPORT OF THE FINANCE DIRECTOR/PURCHASING AGENT
 - A. IT Assessment (revised report to be passed out at meeting)
- VI. REPORT OF THE LAW DIRECTOR
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Investment Committee
 1. Trustee's Report
 - B. Purchasing Committee
 1. Purchase Order Exceptions List
 - C. 2002 Financial Management Committee
 - D. 2012 Financial Management Committee
 - E. 3-Star Grant approval and appropriation-\$5,000
- IX. ADJOURNMENT